

# VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

## Approved Minutes

December 3, 2015  
4:00 PM

Municipal Building  
820 E. Main Street

### **1. Call to Order/Open Meeting Law requirements**

L. Neuburg called the meeting to order at 4:00pm on December 5, 2015. Open meeting requirements were confirmed as being met.

### **2. Roll call**

L. Neuburg, G. Scheff, G. Hein, CPT S. Lesniewski present.

### **3. Discussion/Approval of Minutes from 11/5/2015 and 11/10/2015**

Motion made by G. Scheff to approve minutes from 11/5/2015 and 11/10/15. Second by G. Hein.

Motion carried (3-0).

### **4. Citizens Comments/Concerns**

Jim Frisch - The committee needs to keep moving ahead, even with a possible referendum in the future. Our officers are community minded and we should move ahead in finding a Chief to lead the PD. The village needs stability and we should move forward in finding a Chief.

### **5. Calls received/ investigated**

The incident summary report from 11/1/15 to 11/30/15 was reviewed by committee.

### **6. Discussion/Action on reports/incidents on calls reported on monthly report**

All reports will be logged so they will show up on the incident summary sheet.

### **7. Discussion/Action on questions during officer interviews.**

Discussion on using new questions for officer interviews.

### **8. Discussion/Action on future staffing needs.**

Discussion of part time officers and duties.

### **9. Discussion/Action on future of eagle PD**

#### **a. Discussion/Action on Chief position relating to the budget**

Discussion of PD budget and availability of funds for a new Chiefs salary.

#### **b. Discussion/Action of the Chief position**

Brief discussion of Chief Job description.

#### **c. Discussion/Action for recommendation for filling the position of Police Chief to the Village Board**

No discussion on item c.

### **10. Motion for adjournment**

Motion made by G. Hein to adjourn. Seconded by G.Scheff. Motion carried (3-0). Meeting adjourned at 5:53pm.

